

TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 7 December 2018, 12am Melbourne/2pm Berlin/1pm London/8am Boston

Participants:

Aaron Rubinstein
Ailie Smith
Mark Custer (Schema team lead)
Silke Jagodzinski (lead)

Not available: Erica Boudreau, Gerhard Müller, Karin Bredenberg, Katherine M. Wisser (Liaison), Regine Heberlein, Wim van Dongen

Minutes

1) Virtual Whiteboard: obsolete

2) Update on EAC-CPF 2010_revised

List of mailing lists available as [EAC-CPF Dissemination & Mailing list](#)

Update ready to go: Tag Library as PDF and HTML file, Schema as rng and xsd file

Silke is going to send the revision announcement to Gerhard for the website.

Make update on Monday 10 December 2019.

3) EAD 3 issues

Last month appeared 2 new EAD 3 issues:

[#520](#): element //script

This will effect EAC-CPF schema too. Need to consider in phase 2. Wait to see what EAD decide to do.

[#521](#): description for //rightsdeclaration

We added the “EAC Reconciliation” tag to both of those issues so that we can make sure to not lose track of those with the next EAC revision.

4) Topics for revision

GitHub issues: discuss 2 issues

- definition of <otherRecordId> ([#54](#))

Collect examples of other record ids, examples of use cases for this element. Tag library description of element leaves usage of the element quite open, for example people are using it to store examples of identifiers from other systems. Confusion over whether <otherRecordId> refers to other authority records or other EAC-CPF records.

All: Check EAD and other related schemas for use of identifiers.

All: Check out other domains like Family Search, Wikidata (e.g. break out external identifier and URL formatter into separate attributes), etc.

- definition of <entityId> ([#55](#))

[GitHub issues](#): start to discuss next issues (all)

Marks points out, that [#43](#) and [#21](#) are kind of essential for him. Silke will ask the group to prepare a discussion on these 2 issues for the next meeting.

Silke will also ask for any volunteers to use the comparison report in order to comment the reconciliation tickets.

- 5) short update on EGAD
Still in draft form. Plan to publish second draft early 2019.
- 6) Any other business (all)
No other business
- 7) Next meeting
Due to the holidays in December, a meeting in January seems not useful. The EAC team will get some homework and we go on to discuss on Friday, 1 February 2019.
 - planned: Friday, 1 February 2018 at 11pm Melbourne/1pm Berlin/12pm London/7am Boston